**MINUTES** (**APPROVED**) of the Joint Meeting of the City Council of the City of Rye and the Board of Education of the City of Rye held in City Hall on October 2, 2007 at 7:00 P.M.

MATTHEW FAHEY,

Councilman

PRESENT:

ABSENT:

STEVEN OTIS, Mayor ANDREW C. BALL

MACK CUNNINGHAM

**DUNCAN HENNES** 

**GEORGE PRATT** 

HOWARD G. SEITZ

Councilmen

KEVIN PLUNKETT, Corporation Counsel

O. PAUL SHEW, City Manager

NOREEN WHITTY, City Assessor

JAMES C.CULYER, President

ABSENT:

JOSHUA C. NATHAN, Vice President

None,

**GEORGE CADY** 

KENDALL EGAN

EDWARD FOX

LAURA SLACK

**ROBERT ZAHM** 

**Board Members** 

BOB WEINER, Legal Counsel

LISA LINSKY, Legal Counsel

DAN VINCELLETTE, Legal Counsel

EDWARD SHINE, Superintendent of Schools

KATHLEEN RYAN, Business Manager

Mayor Otis called the meeting to order and asked for a roll call from both Boards.

Mayor Otis made a motion, seconded by Councilman Hennes at 7:10 P.M. to adjourn to Executive Session to discuss matters of litigation. No decisions were made.

The regular meeting reconvened at 10:10 P.M.

There being no further business to discuss, Mayor Otis made a motion, seconded by Mr. Culyer to adjourn the Joint Session: of the City Council and the Board of Education at 10:11 P.M.

Respectfully submitted,

Susan A. Morison City Clerk